



MASAN GROUP CORPORATION

8th Floor, Central Plaza, 17 Le Duan Street,

District 1, Ho Chi Minh City, Viet Nam.

Phone : (+84 8) 6256 3862

Facsimile : (+84 8) 3827 4115

Web : www.masangroup.com

ENGLISH TRANSLATION

**AGENDA OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN GROUP CORPORATION
(24 April 2017)**

No.	Timing (proposed)	Agenda
1.	8.00 – 8.30	Shareholder registration and guest welcoming
2.	8.30 – 8.35	Starting the meeting
3.	8.35 – 8.40	Announcement of the result of shareholder registration
4.	8.40 – 8.42	Introduction to the Chairman to preside the meeting
5.	8.42 – 8.47	Approval of appointing the Secretariat, the Vote Counting Committee and the agenda, working rules of the meeting.
6.	8.47 – 9.05	Chairman’s opening speech The Board of Directors’ report
7.	9.05 – 9.35	Report of the Management Board
8.	9.35 – 9.40	Report of the Supervisory Board
9.	9.40 – 10.10	The Chairman’s presentations of the following resolutions: <ol style="list-style-type: none"> 1. To approve the reports on activities of the Board of Directors and the Supervisory Board; 2. To approve the audited 2016 financial statements of the Company; 3. To approve the earnings forecast in 2017; 4. To approve the Company’s dividend distribution; 5. To choose the auditing firm of the Company for 2017; 6. To approve the compensation for the members of the Board of Directors and the Supervisory Board in

		<p>2017;</p> <p>7. To approve the Chairman concurrently holds CEO of the Company;</p> <p>8. To approve the issuance of new shares related to the convertible loan;</p> <p>9. To approve the issuance of new shares under employee stock option share plan (ESOP);</p> <p>10. To approve the internal transactions; and</p> <p>11. To approve other matters (if any).</p>
10.	10.10 – 10.20	Voting on the matters above
11.	10.20 – 10.35	Coffee break
12.	10.50 – 11.10	Q & A
13.	11.10 – 11.20	Announcement of all the voting results
14.	11.20 – 11.30	Announcement and approval of meeting minutes
15.	Closing the meeting	